



McCULLY/MOILIILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

MEETING MINUTES

THURSDAY, SEPTEMBER 7, 2006

KING WILLIAM LUNALILO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Ron Lockwood called the meeting to order at 7:12 p.m. with 11 members present which established a quorum.

MEMBERS PRESENT: Ron Lockwood, Clifton Takamura, Scott Cheever, Gordon Furuto, Albert Furuto, Betty Lou Larson, Elaine Akau, Linda Dela Cruz, Serena Kyi-Yim, Shaunna Tabor, Les Hata, Michael Tareff, (arrived 7:27 p.m.), Stephanie Visaya Bose (8:15 – 9:40 p.m.), Mimi Gans (appointed at this meeting)

MEMBERS ABSENT: Deepak Nuepane, Marijane Carlos, Eliza Talbot

MEMBERS' SEATS VACANT: None

GUESTS: Sgt. Y. Chan (District 1 HPD), Capt. R. Green, Sgt. Eric Egami, Sgt. H. Ishida (District 7 HPD), Jim Manke (UH – Manoa), Bob Oda and Tara Young (Kamehameha Schools Endowment Division), Mark Oto (Mayor's Representative), Sandra Lee Kunimoto (Governor's Representative), Pat Lee (Honolulu High Capacity Transit Corridor Project); Representative Kirk Caldwell, Kau'i Yamane (Representative Scott Nishimoto's office), Representative Scott Nishimoto, Poni Daines (Senator Taniguchi's office), Senator Brian Taniguchi, Joe Hart (Herbert Chock and Associates), Bruse Eckmann, Sandy Edrich (Ala Wai K-9), Susan Anderson, Carl Noosle (McCully Patrol), Joel Elies (Hope 968), Janet Inamine, Raymond Losin (McCully Citizen's Patrol), Bonnie Trustin (Neighborhood Commission Office staff)

PUBLIC SAFETY INPUT/COMMUNITY INPUT:

HONOLULU FIRE DEPARTMENT (HFD): – no report; not present at the meeting.

HONOLULU POLICE DEPARTMENT (HPD): - Districts 1 Honolulu – Sgt. Chan handed out the statistics report for District 1 and asked if there were any questions; there were none asked.

HONOLULU POLICE DEPARTMENT (HPD) – District 7 East Honolulu - Capt. Green reported there are officers in the back to answer any of your questions and clarified some issues from last month as follows:

1) 2439 Kapiolani Boulevard – In response to the Board member's reported vandalism and vehicle theft of late at this location, we have some ongoing cases there but when I ran the address through the system there were no robbery cases listed for this address.

2) Overturned truck last month – The truck that was on H1 east bound just beyond the King Street exit damaged the Jersey barrier and stopped all traffic flow around it. We escorted the tow truck off the highway, monitored traffic from the City Traffic Management Center to divert traffic. Employing our motorcycle bureau we eventually restored maximum traffic flow in all directions and asked the help of Jason Yosuda, who does traffic reports on the radio, to tell people the easiest way to find alternate routes. The freeway is designed to handle the largest volume of traffic; once the freeway goes down we have to use the surface streets but they are not equipped to handle that volume of traffic so our intent is just to keep the traffic moving; slow as it is just to keep it moving.

My phone number is 529-3339 and if someone says there is nothing HPD can do just call my office, there is always something we can do. It may not be to your satisfaction but we will try some alternative means for any kind of situation – we'll offer a solution. Thank you.



Chair Lockwood asked for people with questions for HPD to speak with them in the back of the room; if it's an important enough question we will take it up here. If you have an illegally parked car or something like that they'll be happy to assist you back there.

UH – Manoa. Jim Manke - from the Chancellor's office, reported:

1. If you have questions about the University please call me at 956-6099. Email is manke@hawaii.edu.
2. We are three weeks into the first semester and our enrollment is flat.
3. Progress report on Frear Hall construction – yesterday's meeting of the City Council passed a resolution to allow us to get a building permit and proceed with construction. However, before that happens, we are still negotiating with the contractor and developer on a guaranteed maximum price. We hope to finalize that so we can present it to the Board of Regents near the end of September and then we can proceed with ground breaking and construction. The target date of opening is fall semester of 2008.
4. We have a new Chief of Security, Neal Sakamoto, who would like to work with neighborhood board regarding campus or near campus security he would be very anxious to speak with you.

There were no questions.

Chair Lockwood thanked Manke and will pass on the number and email for Mr. Sakamoto to the Neighborhood Board Public Safety Committee.

Kamehameha Schools— Tara Young introduced herself and Bob Oda. Last month they gave a brief update about the Kamehameha School activities in the Mo'ili'ili area. They were asked to present a map of Kamehameha Schools so they returned tonight to show their 10 acres of mainly commercial land which includes the Puck's Alley area that they acquired a couple months ago. They also have a parcel on South Beretania up to Isenberg and on Kalu Place consisting of walk-up apartment buildings.

Questions, answers and concerns:

1. L. Dela Cruz asked if a Xeroxed copy of the map they are displaying could be given to each Board member. Young replied she could do that and they will have a booth at the Discover Mo'ili'ili Day October 7 presenting this map and the history and legacy of the Mo'ili'ili area.
2. C. Takamura asked what the total area of all the properties Kamehameha Schools owns in Mo'ili'ili. Young answered its about 10 acres in Mo'ili'ili.
3. Chair Lockwood said he would appreciate receiving a copy of the map for the Board that they showed tonight.

Chair Lockwood announced that the Mayor's representative has been changed to Mark Oto.

Mayor's Representative – Mark Oto responded to questions asked a prior meeting.

1. The \$5 million appropriation for homeless was not found to be awarded to the City; it went to the State.
2. Dumping on La'au Street, which was found to be a private street, therefore is not under the jurisdiction of the Division of Road Maintenance. Oto suggested speaking with the property manager of the residence.
3. The Department of Transportation Services (DTS) did check and the lights on King Street are synchronized. They might go out of sync temporarily because they are changing to another plan in place. Please let us know when you experienced the situation so we can check our records and see what the problem was at that time.
4. The Mayor's Walk begins at 6:30 p.m. on Sunday, September 10, in remembrance of 9/11 starting at Honolulu Police Department Headquarters at Alapai Street, then walk to the Honolulu Fire Department headquarters at

South and Queen, and continue to the Federal Building and back up to at Honolulu Hale with ceremonies being held at each stop as a memorial to 9/11.

Questions, answers and comments:

1. Tabor asked where the September 11th Walk was starting. It will begin at HPD headquarters and people are invited to bring flashlights instead of candles. Park at the Municipal Lot at Honolulu Hale.
2. B.L. Larson is concerned with the possible sale by the City of its affordable housing which is rental units. She wants to know what's going on; is concerned with the people, most of whom have fixed income, who won't be able to afford the rent. Oto answered the proposal is under consideration; no decision has been made. The Mayor wants to talk to Council members before he makes an announcement. Obviously it's a major policy decision. Larson thinks even a 25 year lease isn't sufficient because that's what is being experienced now as Section 8 housing runs into that 25 year situation. It increases prices more than before and it doesn't create any really long term solution for the people involved.
3. B.L. Larson is concerned about how stressful it is for those living in these units three years ago when this issues was voted on. She doesn't want them notified by a press release but for the City to tell them your plans; be in contact with them directly so they understand the situation, not the interpretation of the press. Oto said the Mayor is very concerned about that too. In the last 36 hours there have been several meetings on the issues of homelessness and comprehensive housing proposals for alternatives and affordable housing. As you know, several years ago a policy decision was made that the City would get out of the housing business. The Administration recognizes the issues of affordable housing and homelessness are very important current issues. We want to present a competent plan.

Chair Lockwood said thank you and welcome to Oto.

Governor's Representative – Sandra Lee Kunimoto reported she is happy to be back – her Deputy, Duane Okumoto, has attended in her place for the past several months. She had passed out the Governor's Newsletter and reported that the Farmer's Market at Kapiolani Community College is open every Saturday but this Saturday, September 9, is the third anniversary of the market. In honor of that milestone we will be having special activities. Please come.

Questions, answers and concerns:

1. C. Takamura asked about the meeting at Dole Cannery last weekend projecting Hawaii in 2050. S. Kunimoto replied it was called Sustainability 2050 which is being done under legislative mandate and chaired by Senator Kokubon; it's a vision process for the State. Call Senator Kokubon's office for a report.
2. B.L. Larson asked about housing preservation. The area has a lot of older walkups. Is the State looking at some ways that they can be preserved or if they are in bad shape and need to be redeveloped and how can their affordable rental status be retained in the future? Kunimoto said this is a concern for everyone across the state for agricultural workers. I will take your concern to those who can help in this regard.

Board of Water Supply: Keith Ishinaga was not present. Chair Lockwood noted that the report from the Board of Water Supply says if you want to know about construction going on in your area, go to their website, www.boardofwatersupply.com and click on "Community" and click on the menu for construction projects and you should see what's going on in your neighborhood. There will be a lot of things about our neighborhood right now. Board of Water Supply is holding a information session for Neighborhood Board members on Saturday, September 30 from 9:00 a.m. – 11:30 a.m. at the Kalihi Pumping Station.

Water Conservation Tip: If you have a fish tank, use that water for your plants because it is rich in nitrogen and phosphorus; free fertilizer.

Honolulu High Capacity Transit Corridor (HHCTC) Project Update – Pat Lee was not present but Chair Lockwood reported that there will be a meeting at Washington Middle School Thursday, September 14 from 6:00 – 7:30 p.m. about transit and the HHCTC people will be at the UH Manoa Campus Center from 12:00 – 1:30 p.m. Monday, September 18.

ELECTED OFFICIALS REPORTS:

Councilmember Ann Kobayashi was not present.

Representative Kirk Caldwell: Representative Caldwell reported the following:

1. He is a strong proponent of mass transit and the legislators have worked hard to put the September 14 meeting together. If there is one thing that will effect generations to come in our City and County it is the mass transit project so get everyone to come to the meeting and let us know how you want it to look - an 80 foot rail line going over University Avenue or somewhere else or lower or underground. We need your input so what is chosen is acceptable to the entire community and the transit system moves forward.
2. Graffiti is an ongoing problem in this community and other parts of the state. The City police have been working on this and my handout has a number to call if you want to get involved.
3. Maryknoll School with their new gym facility could be controversial. If you are interested you can submit your comments and information as indicated on my flier.
4. Our annual Community Clean-Up will be up October 14th at Kaimuki High School from 8:00 a.m. to 2:00 p.m.. Representative Nishimoto has worked amazingly hard at clean ups in the past; come see him and join us in our efforts.
5. Lastly, something I think will impact the community is the Flood Tax Credit. Many of you were devastated by the floods this past winter with 40 days of rain. Senator Taniguchi and I met with the community to see what could be done because government doesn't really provide benefits to individuals so we proposed the Flood Tax Credit. That bill moved through the legislature and is now a law offering those who suffered flood damage up to \$10,000.00. Get the word out to take advantage of this one time credit by your 2007 tax return. This is an example of government trying to step forward and do something to help their constituents.

Questions, answers and concerns:

1. C. Takamura asked if this was the right time to bring up ideas for putting together a bill. Representative Caldwell replied that all representatives are looking for good bills to submit. A lot of good ideas come from the community. Representative Caldwell suggested C. Takamura write up the bill in outline form and submit it to Representative Nishimoto because he has a good track record of getting bills passed this term submitting a bill presented by a constituent concerning people who get catastrophic illnesses and have to choose whether or not to take retirement and it became a law.
2. Representative Caldwell was so glad to see Mark Oto at the meeting, the new Mayor's representative, and hopes the Board requests his presence at every meeting in the future.
3. S. Kyi-Kim wanted to say thank you very much from the residents living near Makiki Stream for the dredging. The City workers did a great in helping to dredge up a lot of the sludge.

Representative Scott Nishimoto: Representative Nishimoto announced that his office manager, Eric La'a has left to take another job. His new office manager is Kawi Yamane and she will be the one who will help you when you call the office.

Questions, answers and concerns:

1. B.L. Lawson asked what the legislators are planning or working on in the way of housing for the coming year. Representative Nishimoto said they are focusing on getting re-elected.
2. Takamura asked how many people will be presenting at the HHCTC presentation. Representative Nishimoto said it would only be Pat Lee.
3. A. Furuto asked if there are any anti-graffiti programs in the school. Representative Nishimoto deferred to Representative Caldwell who discussed it earlier. Representative Caldwell said there are no programs

in the schools but students are made aware that graffiti is a property crime. There are a number of bills passed in the last few years that have increased the penalties but it is hard to catch violators. He thinks more needs to be done to educate students about graffiti.

Chair Lockwood thanked Representative Caldwell for his presentation.

Representative Scott Saiki was not present.

Senator Carol Fukunaga was not present.

Senator Brian Taniguchi: Senator Taniguchi noted with the transit system coming in and Bishop Estate developing in the district you have to be more alert and ask "what is going to be the benefit of these things coming into the community." Our concern is for the small business owners and renters being affected by these changes.

C. Takamura wanted to address the new high rises on the edges of the neighborhood with a lagging infrastructure; is Bishop Estate aware of the situation? If they are going to do something, it could start a vicious cycle of property rates, rents and construction rents increasing. Is there any stop-gap measurement you can put together before the situation gets out of hand? Senator Taniguchi thinks big organizations like Bishop Estate can't do much now because of these kinds of problems of the old infrastructure. It is important for Neighborhood Board members and elected officials to be vigilant and see what's going on.

Chair Lockwood thanked Senator Tanaguchi.

FILLING OF VACANCIES – Chair Lockwood reported that Rodney Evans (Sub District 1) resigned by email as of August 21, 2006. Mimi Gans of Kolo Place (Sub-District 1) has come forward to fill the vacancy.

M. Gans (Mimi) reported she has been a resident of Mo'ili'ili for most of the last 15 years and the last 11 spent at Kolo Place. She has been concerned about issues for a long time and is glad to have the chance to do something about it. She works full time for Foodland in Kaimuki, works part-time at the Book Shelf in Puck's Alley and does volunteer work for community organizations. A. Furuto asked how she knew about the vacancy on the Board. She has been interested in the Neighborhood Board for some time, reads the minutes and comes to the meetings. She has talked with Chair Lockwood on activities in the neighborhood. **Chair Lockwood put the motion on the table to accept Mimi Gans as a representative of Sub District I and she was voted in unanimously.**

Chair Lockwood called a recess for Neighborhood Assistant Bonnie Trustin to administer the Oath of Office to Mimi Gans at 7:50 and the meeting reconvened at 8:10 p.m.

PRESENTATION

Fort DeRussy Sewer Force Main Extension Project - Joe Hart, Construction Manager with Herbert Chock & Associates for the Fort DeRussy Sewer Force Main Extension Project reported the project involves installation of a new sewer force main and gravity main. The extension is needed to accommodate the growing community and relieve the Kapiolani Sewer Trunk by redirecting flows from the Fort DeRussy Wastewater Pump Station to another major artery along Kanunu Street. Construction will take place on the Waikiki bound lanes of Kalakaua Avenue. The new extension will help to serve the people that live from Waikiki through the Kapiolani areas. The permanent extension will help ensure uninterrupted sewer service, help prevent future spills, adverse environmental impacts and inconvenience to the community.

The project includes modifying the existing sewer manhole on Kalakaua Avenue before Kanunu Street, relocating an existing an eight (8) inch water line near the intersection of Kalakaua Avenue and Kanunu Street, installing two new sewer manholes and a new 36 inch gravity sewer line at the intersection of Kalakaua Avenue and Kanunu Street and a new sewer manhole and a new 24 inch sewer force main on Kalakaua Avenue from the intersection of Kanunu Street to Kapiolani Boulevard. There will be daily lane closures and detours on Kalakaua Avenue, Kanunu Street, Makaloa Street and Fern Street. The Fort DeRussy Sewer Force Main Extension will tie into the Kapiolani Boulevard Project currently underway.

Work is tentatively scheduled to begin in October 2006 continuing through August 2007. Work will be from Monday through Friday from 8:30 a.m. to 3:30 p.m. The first phase of construction is at Kalakaua Avenue and Kanunu Street. The second phase of construction will be along Kalakaua Avenue in the direction of Kapiolani Boulevard. A future project is the Kalakaua Avenue Sewer Rehabilitation Project scheduled to begin after the Fort DeRussy project. It will be in the sidewalk area on the east side of Kalakaua Avenue from Kapiolani Boulevard to Philip Street.

We will be producing hand outs, door-to-door canvassing, and a hotline will be coordinated with the City to further implement the public education outreach program to support and inform the community before and during the construction phase of this project.

Traffic will be affected by daily lane closures and detours. There will be no contra flow lane. Traffic control signs, delineator cones and off-duty police officers will be used to alert the public of the modification of the traffic during the construction phase. A noise permit has been secured for the project.

Questions, answers and concerns:

1. B.L. Larson reported that there are 500 senior living units on Kanunu and surrounding streets. Are there any special things you are going to do to accommodate their walking on the big plates or other hazards in the construction and crossing to bus stops? We will be talking to all the building owners and businesses within the project area, we will have a newsletter and we might have a web site also. B.L. Larson asked if there will be any extra lighting at night? J. Hart said he will look into that.
2. S. Cheever asked if the mass transit line goes over that intersection, will they have to tear up the work you did to take the rail through? J. Hart replied that he doesn't have anything to do with the mass transit project. S. Cheever asked if there is any planning being done to make sure that new sewer lines going down Kapiolani Blvd. wouldn't have to be replaced because rail was going there also. J. Hart will check with the City and we can try to plan with mass transit and send them a set of plans.
3. G. Furuto asked if they are planning to keep one lane open. J. Hart said yes, the construction will be on the inner lane and motorists will be on the outer lane in the project area.
4. S. Kyi-Yim suggested that on Fridays they end work maybe around 2:00 p.m. because traffic is so heavy on Fridays in general, and especially going into Waikiki, for a variety of reasons, on Kalakaua on that day. J. Hart will tell the contractor her suggestion.
5. A. Furuto asked if the completion date is a set date. J. Hart said at this point the date is tentative.

Stanley Yim & Associates, Inc., Design and Construction – a representative attended the meeting but had nothing to add to the Ft. DeRussy report.

MAP SHOWING ROAD CONSTRUCTION FOR THE NEXT TWO YEARS - Chair Lockwood presented a map showing major streets with projected construction - 1) Kapiolani, Kalakaua and Atkinson out to Ward Avenue began surveying today and for the next two years will be replacing sewer and water supply lines. 2) A four speed lane coming down to Ft. DeRussy from McCully at Fern Street in both directions. Starting September 11 from Old Waialae Road down King Street to McCully it will be under construction for the next 18 months. 3) There are five streets that are going to be stripped out and resurfaced within the next 18 months with no starting date yet from Hiihawai Street up to Vancouver into Manoa Valley on University Avenue. We are in for a very tough two years.

Questions, answers and concerns:

1. S. Kyi-Yim asked is there anything we can do as a Neighborhood Board to recalendar or redirect some of these projects - we have so many different tangents coming at us. Chair Lockwood said the only project with flexibility is University Avenue because they have no starting date yet and I asked them to begin after men's UH volleyball which means the spring. The South King Street project is going to fix the huge holes on Kapaakea Lane but not on Mahiai which is a private road.

2. S. Visaya Bose asked if people in the area are aware of this construction. Chair Lockwood will contact the Mo'ili'ili Business Group and see if they can get some flyers circulated to spread the word.
3. S. Kyi-Yim read about Varsity Motors closing and she wants the community to read about the siege of Mo'ili'ili. Chair Lockwood will notify someone on the City Desk with the Honolulu Advertiser.
4. L. Hata asked which side of King Street they will be working on. Chair Lockwood said the information read "reconstruction and resurfacing of all roadways" so that would mean all of it. Work hours will be 8:30 a.m. to 3:30 p.m. Monday through Friday and Kapaakea and Old Waialae Road will be done from 8:00 p.m. to 6:00 a.m. Sundays.

HOUSEKEEPING. For Information and action if necessary

- A. Kamehameha School is reacquiring leases in Moiliili and neighbors are concerned. Chair Lockwood reported seeing Varsity Motors is closed, the roof taken off and an excavator is in the parking lot.
- B. The Neighborhood Commission met on August 28th at Honolulu Hale restarting its Budget and Training committees; establishing a Audit Permitted Interactive Group (PIG); and is continuing to review the Revised Neighborhood Plan. See Announcements for meeting dates. Chair Lockwood said you can look under Announcements and see when some of these meetings were held. The Budget meeting was scheduled for Tuesday but the Chair couldn't get in from the Leeward side so the meeting was cancelled.
- C. Charter Commission. Final draft of proposals being finished. Outreach Committee has asked for the Urban Honolulu public meeting at Washington Middle School either October 17th or 19th. Chair Lockwood strongly suggests reading the current Honolulu Weekly with all the charter amendments which are not available on the City Website yet and it has a crib sheet you can take into the polls. Some of the charter amendments are term limits, land conservation and affordable housing, curbside recycling, ethics violations and fine, pedestrian ways and bikeways, emergency services and fire, capital budgets, changing some verbiage in the City Charter. This matter will be placed on the Agenda for the next meeting.
- D. Rules for Board members running for public office – J. Manke letter of July 26th. Chair Lockwood noted each member should have a two page letter in your packet saying what the rules are when running for office and everyone got it.
- E. Beachwalk Wastewater Emergency Bypass. Update on coordination with Ala Wai School, Ala Wai Gardens, A-W K-9Dog Park Assoc., Hawaii Bicycle League and C&C Dept of Park and Rec. See www.beachwalkbypass.com for details & updates. Chair Lockwood reported the pile driving has stopped. He doesn't know anything about the dog park, Ala Wai Gardens, the Bicycle League and others. Can someone fill me in? S. Tabor reported that the Ala Wai K-9 Association met with Mike Smith from Parks and Recreation, the new District Manager for our area, and the director of the recreation center, and one of the main maintenance people. They are talking with the Director of the Department of Parks and Recreation, Lester Chang, and the maintenance group up there who would give us a temporary area between the community gardens and the shower. Since it is a small area they are also talking to the construction people about putting in some fencing for the Dog Association as well. They sound very positive; we are just waiting to hear from the main headquarters of Parks and Recreation.
- F. Kapiolani Blvd Water & Sewer System Improvement. Update on impact of project in neighborhood, storage of material & equip. See www.kapiolaniwatersewer.org for details and updates. Chair Lockwood reported that E. Talbot was working on that and Ron doesn't know where they are storing their equipment. He checked the website and hasn't found it yet.
- G. Frear Hall Dorm Project – update and impact on our community. J. Manke reported on that and the projected completion date is Fall of 2008.
- H. Public Safety Meeting for McCully and Mo'ili'ili - Working with HPD Districts 1 & 7 to hold personal safety workshop meeting for our community. Submit any ideas or topics to E. Akau by phone or email.

- I. Long Range Development Plan University of Hawaii - Manoa – Will present their plan at our October 5th meeting. They are looking for 250,000 square feet for classrooms and 250,000 square feet for research labs.

RESIDENTS' CONCERNS: (10 minutes)

One item per resident (1 min) until everyone has spoken. Two turns max. Questions for public safety & Community liaison should have been addressed in Section II above)

Chair Lockwood reported that of the 40 different projects affecting our neighborhood, we have answers on 30 so far. Each Board member received a copy of this report.

1. A. Furuto is concerned when Chair Lockwood said A. Furuto was not asked to help and A. Furuto's help was not needed for the Makiki Stream cleanup. He doesn't know why those things were said – to tarnish A. Furuto's reputation? ... A. Furuto reported that a week before Hurricane Daniel he was concerned and his neighbors called him, he talked with them, he called the City and County and the State and they said they were having trouble getting access to the stream. So there were a couple girls A. Furuto knew so he offered to have their properties available for access. We had Mr. Kalani Joseph from Pacific Management come and look at the access and he said it was too small for his equipment. He asked if I could find another property that was large enough so I went through all the procedures so I would like to say Ron, that you're incorrect in what you said there. A. Furuto was reminded, he was not representing the Board in these actions.
2. S. Kyi-Yim reported there will be a job fair at the Neal Blaisdale Center September 19 put on by Oahu Worklinks Consortium from 10:00 a.m. to 3:00 p.m. There is a \$2.00 admission fee.
3. L. Hata reported that there are some severely termite-damaged telephone poles and will advise of the location. Grass clippings in storm drains from a school. He had a suggestion for Chair Lockwood regarding the restriction of only sharing one concern; if people can mention three or four concerns in one minute, they should be able to say them at one time. Chair Lockwood said he would consider his proposal.
4. R. Lalosa reported that this Saturday Century Center will be dredging Makiki Stream for a week or so beware of the heavy equipment around.
5. J. Inamine asked for an explanation of HR 807 in the McCully Neighborhood Master Plan. Chair Lockwood responded that the McCully/Mo'ili'ili Neighborhood Board had asked the Department of Planning and Permitting to help them plan what they want their neighborhood to look like before all the developers tell them what it's going to look like when develop is completed. The Board is proceeding with the help of Jack Schneider, Chair of the UH Architecture School, who has offered to help the Board.
6. B. L. Larson wants to know if there is a plan with the City for how often it needs to clean out the streams after a flood. Chair Lockwood responded that after the flood there were two resolutions this Board passed. The first was for getting the stream cleaned immediately, the second was to start putting together a Maintenance Plan. There is a resolution before the City Council right now to do that so this Board in the last year has gotten two pieces of legislation up to City Council and which are being acted on. I'll follow up to see whether this legislation has passed.

UNFINISHED BUSINESS (* indicates for action) (5 min./topic)

***Lock Up Storage** – Resolution by Deepak Neupane Chair Lockwood reported that member Nuepane authored a resolution stating that “the McCully-Mo'ili'ili Neighborhood Board No. 8 strongly urges the developer of the storage facility BRB Development to give due consideration to the concerns of the community and the residents of Ala Wai Manor in planning, designing, and construction of the storage facility and that BRB Development will give due consideration to the overall architecture of the building to reflect Hawaiian sense of place and particularly the Kapiolani façade of the building by providing ample pedestrian interaction opportunity and not constructing blank walls that provide tableau for graffiti” which

was written after D. Neupane spoke to Ala Wai Manor staff, went to a meeting with our outreach committee, talked with Ala Wai Penner owners and owners of the property. **S. Kyi-Yim moved to adopt the Resolution on the Lock Up Storage Center and E. Akau seconded.** Discussion ensued to correct four typographical errors in the said Resolution. There was a **Call for the question and by a show of hands the vote was unanimous to accept the Resolution with the four corrections.**

***Bus Stop Locations –** Resolution by Ron Lockwood **S. Kyi-Yim moved to adopt the Resolution** “to have the City & County Department of Transportation Services meet with representatives of our Transportation Committee and Councilmember Kobayashi, or her staff, within the next 45 days to review the new and discontinued stops in the McCully-Mo’ili’ili area, and bring to this meeting the suggestions and comments of its neighbors as to which stops should be kept, discontinued or relocated.” **for discussion and S. Tabor seconded the motion.** Discussion followed pointing out three typographical errors in the Resolution, Chair Lockwood called for a vote. The motion carried, 13 – 1 - 0. S. Cheever voted against the Resolution.

***Watershed Issues**

1. Ala Wai Canal – not discussed
2. Hausten Ditch – not discussed.
3. Manoa Street - walkway rebuilding continues. Chair Lockwood reported the walkway by Manoa Stream is being rebuilt and replanted. These changes will keep things from washing down into Mo’ili’ili.
4. Makiki Stream – remulching of naupaka on August 28 by Ala Wai Watershed volunteers. Chair Lockwood reported that in about four weeks it will be planted by Ala Wai watershed volunteers.
5. Palolo Stream – Chair Lockwood reported that Palolo Stream is starting to get dangerous due to the rainy season so we are out of there for a while.

***Discover Mo’ili’ili Day –** The event is scheduled for Saturday, October 7th. Board members are needed to assist at our table - declared candidates cannot work at this booth. (See July 26th J. Manke letter). Chair Lockwood reported Elaine Akau needs a minimum of two people; she has a volunteer sheet going around. A. Furuto questioned why he can’t be at this event. Chair Lockwood responded that would imply the Board was endorsing Al, who is a declared candidate, which comes with a \$500.00 fine. We have contacted HPD for the Keiki ID equipment and it is going through the department for approval. We are inviting everyone to come.

***Banner for Meeting** Serena Kyi-Yim – Chair Lockwood brought a banner to the meeting from ten years ago. S. Kyi-Yim offered to order two or three more banners that say something similar to the banner presented which she would be willing to hang up on the corners of Fern, Pumehana and Citron and possibly at Washington Middle School the day before our meeting to get more public participation and take them down the night of the meeting. She doesn’t know the price of the banners but there is \$2,500.00 in the publicity account. **S. Kyi-Yim moved to check the pricing of three more banners looking similar to the one brought to the meeting and would be responsible for hanging them up a few days prior to their meeting and taking them down the night of the meeting. S. Visaya Bose seconded the motion.** Discussion ensued. There was concern the cost of banners would deplete the publicity account and not leave enough left over for the newsletter. There was debate over which medium is most effective for reaching the community – the once yearly publication of the newsletter or broadcasting the meetings over Olelo (and who liked to watch, who didn’t and why) which would be paid for out of the same publicity account. The Board wanted to know the price for Olelo taping and were considering ways of having a newsletter but cutting the high cost of postage, consider a postcard. Chair Lockwood didn’t favor connecting by email because not everyone has it so not all the audience would be reached but said they could advertise the Neighborhood Board website on the banner so they could access the minutes and agendas. S. Kyi-Yim said she is not going to spend anything for banners before presenting her finding to the Board. Chair Lockwood stated the motion is to check on the prices of three banners and report to the Board at the next meeting. **The motion carried unanimously.**

NEW BUSINESS (*indicated for action) (5 minutes/topic)

***Neighborhood Commission Audit.** Ron Lockwood - Chair Lockwood reported there is a 107 page report audit of the Neighborhood Board System. It is available on line and if you can't access it at the Neighborhood Board website, let me know and I will send it to you. The Neighborhood Commission Audit is looking for input from Neighborhood Boards about what went right and what went wrong so I'm looking for seven people from this Board and/or neighborhood residents to talk story about it in a Permitted Interaction Group (PIG). If you are interested let me know. We won't be talking with the Commission but with ourselves and then passing our recommendations on to the Neighborhood Commission.

Questions, answers and concerns:

1. S. Kyi-Yim asked if this action by the Board would be violating the Sunshine Law. Chair Lockwood responded it was not violating the Sunshine Law because it is a Permitted Interaction Group (PIG). It's strange but the Ethics Commission and the OIP(Office of Information Practices) have ruled on it , PIGs are possible. But whomever discusses it, we talk among ourselves first, present it to this Board and see what you think and then take it to the Neighborhood Commission.
2. A. Furuto asked if the PIG would come under one of their committees. Chair Lockwood said it is totally its own entity, a PIG has a totally open membership. We can meet an hour before the meeting or whatever way we want to address it. We have some interesting opportunities to reform the Neighborhood Board System.

***Legislation Ideas.** Ron Lockwood – Suggestions for City & County & State legislation for next session needs to be passed by this Neighborhood Board no later than the November, 2006 meeting to send to our elected officials. All committees, Board members and members of the public, please plan your work accordingly. All suggestions will be considered. Chair Lockwood said this will be a good time to come up with ideas; two of our resolutions have moved through the City Council.

***High Rise Safety. Resolution by Al Furuto. To retrofit sprinkler systems into all high rise buildings** such "that the McCully – Mo'ili'ili Neighborhood Board No. 8 supports the idea of retrofitting existing residential high rise buildings with automatic fire sprinkler systems." **A. Furuto moved that we accept the High Rise Safety Resolution that has been presented and G. Furuto seconded it.** Discussion ensued. A major reason not to adopt the resolution is the cost to the owners which could also increase maintenance fees. A. Furuto reported the

legislature is trying to come up with a tax credit and the Fire Department wants the sprinkler systems for the safety of the residents and themselves. A. Furuto thinks Board members should vote for the Resolution as a recommendation and support what the Fire Department suggests, pointing people in the right direction to make a safer community. A. Furuto called for the question. **Chair Lockwood asked for a show of hands to vote for the Resolution. The motion failed, 5- 8 - 2. Yeas:** S. Kyi-Kim, S. Visaya Bose, A. Furuto, G. Furuto, Les Hata , **Nays:** M. Taleff, S. Tabor, B.L. Larson, C. Takamura, S. Cheever, E. Akau, L. Dela Cruz and **Abstentions:** Mimi Gans and Ron Lockwood

***Liability of Neighborhood Board** – At the August N.B. meeting, a question was asked about Board liability in the Makiki Stream clean up "because he was present as a Board member and helped in the process." This Board member **was not** authorized by the McCully/Mo'ili'ili Neighborhood Board to act upon its behalf. Further, in speaking with the head of Department of Facilities Maintenance, the Board member's help wasn't asked for, or needed. Finally, according to the Revised Neighborhood Plan Section 4-5.2 "It shall be the duty of the chairperson to serve as spokesperson and representative of the Board." Therefore, if any liability rises from damage to the wall at this site, it is the **personal responsibility** of the individual Board member. Chair Lockwood asked for discussion. A. Furuto gave an update on the wall. Everything is good and he is not going to have to pay for the wall. Further discussion from S. Kyi-Yim shared with A. Furuto "but in the future we all know that our own people and we cannot say "We're the Board so we have to do this. Right? "

A. Furuto reported that many years ago at Manoa, and Mililani Mauka when the Board members were involved there was a lawsuit against the Board members. R. Lockwood gave this warning: If you are going to walk around talking to people, be careful what you say. If you say you are a member, say you are a member only, but don't say you have some sort of clout behind it which is very important to do.

It was asked if the City and the Board vote on something and pass it, are they liable for it if something happens. Are those who voted against it also liable? Chair Lockwood responded it's a whole Board decision. When you start talking about things inside property walls, that's not our responsibility.

At 9:30 p.m. **S. Cheever moved and G. Furuto moved to continue the meeting for ten more minutes. The vote passed by unanimous consent.**

MINUTES. June and August minutes will be discussed. Written corrections encouraged to expedite time. Two sets per month until we catch up. Chair Lockwood gave his corrections to the August 3, 2006 meeting minutes as follows with the addition of the Board's corrections:

APPROVAL OF AUGUST 3, 2006 MINUTES:

Page 1: Middle of page under **GUESTS:** Add Duane Okumoto (Governor's Representative)
Bottom of page, #2 should read "S. Cheever asked..."

Page 2: Top of page, # 5 should read "...begin construction sometime in October."
Middle of page, # 2 should read "...A. Furuto inquired about..." and delete the second sentence
Middle of page in HPD section "The three beats within the McCully/Moiliili area are divided as ..."
Middle of page in HPD section "Beat 755 for the month of July..."
Bottom of page, delete all of # 4, "Kyi-Yim commented..."

Page 3: Top of page, #5 "R. Lalosa thanked..."
Bottom of page, end of second sentence #3 "... and the parcel is leased."
Bottom of page, end of third sentence #3 "...and could not comment on the development."
Bottom of page, # 6 "....B. Larson asked if there are plans for affordable housing ..."

Page 4: Top of page, # 7 "Chair Lockwood asked how often would Kamehameha Schools attend..."
Top of page, #7 "would Kamehameha Schools attend meetings..."
Top of page, #1 "S. Koczan said bulky items were not picked up 2 weeks ago on La'au Street."
Middle of page #2 "L. Novak asked (about what) the status of the work order to DFM."
Middle of page # 6 "R. Lalosa asked..."
Middle of page, # 7 "L. Novak thanked everyone for helping on the March 31st event."
Bottom of page, # 11 "C. Novak questioned..."
Bottom of page, "**Governor's Representative** – Duane Okumoto reported..."

Page 5: Middle of page, #1 "Councilmember Kobayashi reported on several projects including the Mo'ili'ili Master Plan..."
Under Questions, #1. "S. Kyi-Yim commented that the expectations of tax relief..."
Bottom of page #5 "M.J. Carlos commented..."

Page 6: Top of page, #6 "B.L. Larson asked about \$2 million that was released."
Top of page, #7 "L. Hata asked on behalf of a resident...closing near the elderly home"
Middle of page, #1 "M.J. Carlos sends her ..."
Lower page, #1 "B.L. Larson asked whether there was ...housing legislation."
Lower page, # 2. "A. Furuto commented..." and delete the second sentence.

Page 7: Top of page, # 2 "B.L. Larson asked about ..."

Middle of page, # 3 last sentence: "the underpass on Kalo Place be improved..."

Middle of page, # 4. "B.L. Larson questioned..."

Middle of page, # 6 "J. Inamine asked if..."

Bottom of page, # 8. "...questioned whether the EIS analysis fair..."

Bottom of page, # 10 "...due to it's height."

Page 8: Top of page: "Kyi-Kim motioned...seconded by A. Furuto..."

Top of page: # 11 "M.J. Carlos asked..."

Bottom of page: **"The Board passed unanimously ... 2nd by B.L. Larson."**

The Board unanimously adopted the August 3, 2006 minutes with above corrections.

Chair Lockwood asked the Board to review the June Minutes for the next meeting.

TREASURER'S REPORT August & September – Deferred.

S. Kyi- Yim moved to adjourn the meeting at 9:50 p.m. and everyone seconded the motion.

Submitted by

Bonnie Trustin,
Neighborhood Board Assistant